Louisville Metro Council Contracts and Appointments Final Agenda

Meeting Date: 06/17/2009

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

(D) - Vicki Aubrey Welch (13)* (R) - Hal Heiner (19)* (D) - Judy Green (1)

(D) - George Unseld (6) (R) - Kevin Kramer (11)

* Denotes the Committee Chair(s)

Pending Legislation

3-

1- R-96-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –

(LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: David Tandy,

2- R-99-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (CAPTION

FIRST, INC.- \$2,500.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: David Tandy,

R-100-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(CAPTION FIRST, INC.- \$15,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: David Tandy

- AP060309CB APPOINTMENT OF CAROLYN S. BROOKS TO THE CHEROKEE TRIANGLE

ARCHITECTURAL REVIEW COMMISSION, TERM INDEFINITE.

Status: In-Committee

Committee: Contracts and Appointments

5- AP060309BS APPOINTMENT OF WILLIAM STONE TO THE CITIZENS COMMISSION ON

POLICE ACCOUNTABILITY FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

TERM EXPIRES MARCH 27, 2013.

Status: In-Committee

Committee: Contracts and Appointments

6- <u>AP060309SPW_APPOINTMENT OF SHAMEKA_PARRISH-WRIGHT TO THE HUMAN</u>
RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES ON SEPTEMBER 30, 2009.

Status: In-Committee

Committee: Contracts and Appointments

7- AP060309RM_APPOINTMENT OF ROBERT WADE MCKINLEY TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee

Committee: Contracts and Appointments

8- <u>AP061709DD_APPOINTMENT OF DAVID J. DUTSCHKE TO THE VACANT PROPERTY REVIEW</u>
COMMISSION BAORD, TERM EXPIRES JULY 31, 2009.

Status: In-Committee

Committee: Contracts and Appointments

9- RP060309MD_RE-APPOINTMENT OF MICHELE DOUGLAS TO THE VACANT PROPERTY REVIEW COMMISSION BOARD, TERM EXPIRES JULY 31, 2010.

Status: In-Committee

Committee: Contracts and Appointments

10- RP052009WH_RE-APPOINTMENT OF WILLIAM G. HIBDON TO THE PLEASURE RIDE PARK FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2012.

Status: In-Committee

Committee: Contracts and Appointments

11- RP061709CB RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUPTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011.

Status: In-Committee

Committee: Contracts and Appointments

12- RP061709JR RE-APPOINTMENT OF JAMES ROSENDAUL TO THE DEPUTY SHERIFF MERIT BOARD, TERM EXPIRES JUNE 13, 2011.

Status: In-Committee

Committee: Contracts and Appointments

13R-98-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO CONTRACT – CYRACOM INTERNATIONAL, INC. - \$38,500.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Dan Johnson

14R-90-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JOHN MALONEY - \$18,000.00).

Status: In-Committee

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Committee: Contracts and Appointments

Primary Sponsor: Judy Green

R-97-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (FAMILY AND CHILDREN FIRST, INC. D/B/A FAMILY AND CHILDREN'S PLACE, INC. - \$86,001.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Barbara Shanklin

R-91-05-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (MYCAREERNETWORK.COM, LLC - \$61,497.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Mary C. Woolridge

R-95-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood